



81 Liberty Street
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February 13, 2014
3:30 p.m.
Regular Meeting Agenda

- I. **Opening**
 - a) Call To Order
 - b) Roll Call

- IV. **Adoption of the Agenda**

- V. **Adoption of the Minutes**
 - a) January 9, 2013

- VI. **Reports**

- VII. **Old Business**
 - a) Wellfield Protection
 - b) JEDD/JEDZ

- VIII. **New Business**
 - a) Mission Statement Discussion

- IX. **Announcements and Member Comments**

- X. **Adjournment of Meeting**